

LABELVIE S.A.
Public limited company with a Board of Directors
Share capital: MAD 289,395,700
Registered office: Rabat-Souissi, Km 3.5, Route des Zaërs
Rabat Trade Register No. 27,433

ORDINARY GENERAL MEETING
DATED 25 JUNE 2026 AT 10:00 A.M.

POSTAL VOTING FORM

The undersigned:

Full name / Company name:

Address / Registered office:

Holder of: (in figures AND in words) shares of LABELVIE S.A. (the "Company"), out of the [to be completed] shares issued by the Company.

Having reviewed the agenda and the text of the draft resolutions submitted for approval at the Ordinary General Meeting ("OGM") of 25 June 2026 at 10:00 a.m., as attached in Appendix 1 hereto, hereby declares, in my capacity as a shareholder of the Company, that I cast my vote by correspondence in accordance with the provisions of Article 131 bis of Law No. 17-95 relating to public limited companies, by indicating FOR, AGAINST or ABSTAIN for each resolution.

Signature.

VOTING

Only one box must be ticked for each resolution

FIRST RESOLUTION	FOR	AGAINST	ABSTAIN
-----------------------------	-----	---------	---------

SECOND RESOLUTION	FOR	AGAINST	ABSTAIN
------------------------------	-----	---------	---------

THIRD RESOLUTION	FOR	AGAINST	ABSTAIN
-----------------------------	-----	---------	---------

Important note:

- › Votes cast in this manner shall also apply to any subsequent General Meetings convened to deliberate on the same agenda.
- › In accordance with Article 131 bis of Law No. 17-95 relating to public limited companies, it is specified that: *"For the calculation of the quorum, only forms received by the Company prior to the meeting of the General Meeting shall be taken into account. The deadline after which voting forms received by the Company will no longer be taken into account may not be set more than two (2) days prior to the date of the General Meeting."*
- › The voting form received by the Company must include: the full name (or company name), address (or registered office) of the shareholder, and the signature of the shareholder or their legal or judicial representative. For legal entities, please indicate the full name and capacity of the signatory. If the signatory is not the shareholder (e.g. legal administrator, guardian, etc.), they must state their full name and the capacity in which they sign, along with a statement confirming compliance with Article 131 of Law No. 17-95; this statement may be provided in a document attached to the form.
- › A shareholder who has voted by correspondence may no longer attend the General Meeting in person or be represented there.
- › Documents required by law are made available to shareholders on the Company's website (www.labelvie.ma) in accordance with Article 141 of Law No. 17-95, or may be requested using the form attached hereto.
- › Documents to be attached to this form: Any document evidencing the authority of the representative of a legal entity

Executed in:

On :

In two (2) original copies

Shareholder:

Represented by:

APPENDIX 1

TEXT OF THE DRAFT RESOLUTIONS SUBMITTED FOR APPROVAL AT THE ORDINARY GENERAL MEETING OF JUNE 25, 2026

FIRST RESOLUTION

The Ordinary General Meeting, having reviewed the report of the Board of Directors relating to a bond issuance programme, authorizes, pursuant to Articles 292 et seq. of the Law, the issuance programme, in one or several tranches, over a period of five (5) years from the date of this General Meeting, of a new bond issue by private placement, for a maximum aggregate nominal amount of one billion (1,000,000,000) dirhams (the "Bond Issue").

The Ordinary General Meeting resolves to limit the amount of the issuance to the subscriptions effectively received.

SECOND RESOLUTION

The General Meeting resolves to delegate to the Board of Directors, with the right of sub-delegation to the Chairman of the Board of Directors or to any person designated by him, the powers necessary to:

- › Carry out, over a period of five (5) years from the date of this General Meeting, at its sole discretion, at such times, under such terms and according to such procedures as it deems appropriate (within the limits of the terms and conditions set by this General Meeting), the issuance, in one or several instalments, of the Bond Issue;
- › Determine the nature and all terms and characteristics of each such issuance (within the limits of the terms and conditions set by this Ordinary General Meeting), including, in particular, structuring the Bond Issue into several tranches and sub-tranches, determining the nominal amount of the bonds, setting the opening and closing dates of the subscription period, determining the settlement and delivery date, and preparing the subscription form;
- › More generally, enter into all agreements, take all measures and complete all required formalities, and generally do everything necessary for the completion of the Bond Issue referred to above.

THIRD RESOLUTION

The Ordinary General Meeting grants full powers to the holder of an original, a copy, or an extract of these minutes to carry out all legal formalities.

APPENDIX 2

REQUEST FORM FOR THE DELIVERY OF DOCUMENTS AND INFORMATION
REFERRED TO IN ARTICLE 141 OF LAW NO. 17-95 RELATING TO PUBLIC LIMITED COMPANIES

LABELVIE S.A.

Public limited company with a Board of Directors

Share capital: MAD 289,395,700

Registered office: Rabat-Souissi, Km 3.5, Route des Zaërs

Rabat Trade Register No. 27,433

REQUEST FOR DELIVERY OF DOCUMENTS AND INFORMATION
REFERRED TO IN ARTICLE 141 OF LAW NO. 17-95
RELATING TO PUBLIC LIMITED COMPANIES

The undersigned:

Full name / Company name:

Address / Registered office:

Holder of: (in figures AND in words) shares of LABELVIE S.A. (the "Company"), out of the [to be completed] shares issued by the Company, hereby requests that the documents and information referred to in Article 141 of Law No. 17-95 relating to public limited companies, in connection with the Ordinary General Meeting convened to be held on June 25, 2026, be sent to me.

Executed in:

On :

In two (2) original copies

Shareholder:

Represented by: